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POWER OF ATTORNEY

THE STATE OF TEXAS

012654

KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF GRAYSON

THAT I, ARTHUR F. MELSON, of the County of Grayson, State of Texas, hereby make, constitute and appoint ELLEN E. MELSON of the County of Grayson, State of Texas, my true and lawful attorney-in-fact for me and in my name, place and stead, and for my use and benefit:

To exercise, do, or perform any act, right, power, duty or obligation whatsoever that I now have or may acquire, the legal right, power of capacity to exercise, do or perform in connection with, arising out of, or relating to any person, item, thing, transaction, business property, real or personal, tangible or intangible, or matter whatsoever;

To ask, demand, sue for, recover, collect, receive and hold and possess all such sums of money, debts, dues, bonds, notes, checks, drafts, accounts, deposits, legacies, bequests, devises, interest, dividends, stock certificates, certificates of deposit, annuities, pension and retirement benefits, insurance benefits and proceeds, documents of title, choses in action, personal and real whatsoever, liquidated or unliquidated, as are now, or shall hereafter become owned by, or due, owing, payable or belonging to me or in which I have or may acquire an interest, and to have, use, and take all lawful ways and means and legal and equitable remedies, procedures and writs in my name for the collection and recovery thereof, and to compromise, settle, and agree for the same, and to make, execute and deliver for me and in my name all endorsements, acquittances, releases, receipts, or other sufficient discharges for the same;

To lease, purchase, exchange and acquire, and to bargain, contract and agree for the lease, purchase, exchange and acquisition of, and to take, receive and possess any real or personal property whatsoever, tangible or intangible, or interest therein, on such terms and conditions, and under such

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acquire, for me and in my name, and under such terms and conditions, and under such covenants as said attorney shall deem proper;

To engage in and transact any and all lawful business of whatever nature or kind for me and in my name;

To sign, endorse, execute, acknowledge, deliver, receive and possess such applications, contracts, agreements, options, covenants, deeds, conveyances, trust deeds, security agreements, bills of sale, leases, mortgages, assignments, insurance policies, bills of lading, warehouse receipts, documents of title, bills, bonds, debentures, checks, drafts, bills of exchange, notes, stock certificates, proxies, warrants, commercial paper, receipts, withdrawal receipts and deposit instruments relating to accounts or deposits in, or certificates of deposit of, banks, savings and loan or other institutions or associations, proofs of loss, evidences of debts, releases, and satisfaction of mortgages, judgments, liens, security agreements, and other debts and obligations, and such other instruments in writing of whatever kind and nature as may be necessary or proper in the exercise of the rights and powers herein granted.

I grant to my said attorney-in-fact full power and authority to do and perform all and every act and thing whatsoever requisite, necessary and proper to be done in the exercise of any of the rights and powers herein granted, as fully to all intents and purposes as I might or could do if personally present, with full power of substitution or revocation, hereby ratifying and confirming all that my said attorney-in-fact, or her substitute or substitutes, shall lawfully do or cause to be done by virtue of this power of attorney and the rights and powers herein granted.

This power of attorney shall not terminate upon disability of the principal, whether physical or mental.

This instrument is to be construed and interpreted as a universal power of attorney. The enumeration of specific items, acts, rights, or powers herein does not limit or restrict, and is not to be construed or interpreted as limiting or restricting the powers herein granted to said attorney-in-fact.

The rights, powers, and authority of said attorney-in-fact to exercise any and all of the rights and powers herein granted shall commence and be in full force and effect on and such rights, powers and authority shall remain in

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full force and effect thereafter until written notice of the revocation of the power of attorney is filed on record in the Deed Records of Grayson County, Texas.

EXECUTED this 27 day of March, 1984.

Arthur F. Melson
ARTHUR F. MELSON

THE STATE OF TEXAS I
COUNTY OF GRAYSON I

This instrument was acknowledged before me by the said ARTHUR F. MELSON on this 27th day of March, 1984.

Charles F. Odle
Notary Public, State of Texas

Name printed: Charles F. Odle

Commission expires: December 1986

To the best of my knowledge and belief,
the foregoing is true and correct and any
attached copy is a true copy of the
original document.

William B. Noll
Agent for Applicants
Reg. No. 22,721

Date: _____

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